

**Minutes  
Hurst City Council  
Work Session  
Tuesday, May 15, 2018**

On the 15<sup>th</sup> day of May 2018, at 4:30 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward	)	Mayor
Henry Wilson	)	Mayor Pro Tem
Bill McLendon	)	Councilmembers
Nancy Welton	)	
Larry Kitchens	)	
David Booe	)	
Trasa Cobern	)	
Clay Caruthers	)	City Manager
Rita Frick	)	City Secretary

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

- I. Call to Order** – Mayor Ward called the meeting to order at 4:33 p.m. Councilmember Cobern arrived at 4:43 p.m.


**EXECUTIVE SESSION** in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City (CN Churchill IV, LLC) and to reconvene in Open Session at the conclusion of the Executive Session.

Mayor Ward recessed the meeting to Executive Session at 4:34 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City (CN Churchill IV, LLC) and reconvened Open Session at 4:49 p.m.


- II. Adjournment** – The meeting adjourned at 4:49 p.m.

**APPROVED** this the 22<sup>nd</sup> day of May 2018.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor